NOTICE OF BOARD OF DIRECTORS MEETING

FOR TUSCANY SQUARE 1 CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association and Florida’s Condominium Act that the Board of Directors meeting will be held on the following date, time and place.

**Date: Monday, December 23, 2019**

**Time: 10:00 AM**

**Place: Telephone**

**407-288-8909**

**Passcode: 6972**

Minutes

1. **Call to Order-** The meeting was called to order at 10:00am. Nancy B, Nancy G, Richard, Mike, Marge and Thom were all present by phone. Hailey was absent. Also present was Mark Michalek with Leland Management.
2. **New Business:**
   1. **Motion to pay Brown & Brown $45,977.00 for insurance premium 1/1/2020-12/31/2020-** Thom moved to approve the insurance renewal for 2020-2021 in the amount of $45,977. Nancy B seconds the motion. All board members were in favor and the motion carried.
3. **Adjourn-** The meeting was adjourned at 10:04pm.